

CHAIRMAN OF ELECTION COMMITTEE, CAPEXIL
&
JOINT DIRECTOR GENERAL FOREIGN TRADE
GOVERNMENT OF INDIA
MINISTRY OF COMMERCE & INDUSTRY
OFFICE OF THE ADDITIONAL DIRECTOR GENERAL OF FOREIGN TRADE
4, ESPLANADE EAST, KOLKATA-700069
PHONE: 033-22486831/32/33/34, 22545900, 22484158 (D), FAX: 033-22485892
Email: v.sraman@nic.in

No. CAPEXIL/Election-Glass & Glassware Panel/16-17/5 Dated: 15th December, 2016

NOTICE

Sub.: Invitation for Nomination for the position of Glass & Glassware Panel representative (Chairman) in connection with reconstitution of the Committee of Administration of CAPEXIL for the year 2016-17.

This is to inform you that under the provision of Rule No. 5 of Bye-Laws and Rules for conducting election of CAPEXIL, I have been nominated by the Government of India, Ministry of Commerce & Industry, Directorate General of Foreign Trade, New Delhi vide letter No. 01/36/218/23/AM-16/TC/60 dated 28th November, 2016 as Chairman of Election Committee of CAPEXIL for conducting election of Glass & Glassware panel of CAPEXIL through e-Voting for the year 2016-17.

It is hereby informed that the election process has started. Further, in terms of the Election Rules, the List of Voters and Election Rules are available on the Notice Board of the Head Office and Regional Offices of the Council as well as on the Council's website for information and use the Voter members. The Nomination Form for enabling candidates to file their candidature along with annexures are enclosed for filing up in all respects duly ink signed and stamped in compliance with the provisions of the Election Rules.

These duly filled in forms must be returned to the office of the undersigned (i.e. **SHRI V. SRAMAN, JOINT DGFT, OFFICE OF THE ADDITIONAL DIRECTOR GENERAL OF FOREIGN TRADE 4, ESPLANADE EAST, KOLKATA-700069**) latest by **26th December, 2016 by 5.00 p.m.**

Thanking you,

Yours faithfully,



(V. SRAMAN)

JOINT DGFT & CHAIRMAN OF ELECTION COMMITTEE, CAPEXIL.

Encl:

- i. Prescribed Nomination Form (ANNEXURE-A).
- ii. A specimen format of Chartered Accountant's Certificate (ANEXXURE:A-1)
- iii. Undertaking for DEL status on the letter head as (ANNEXURE: A-2)

TO ALL THE ELIGIBLE ORDINARY MEMBERS OF GLASS & GLASSWARE PANEL OF CAPEXIL

CAPEXIL

(Sponsored by Ministry of Commerce & Industry, Government of India)

ELECTION FOR THE GLASS & GLASSWARE PANEL REPRESENTATIVE (CHAIRMAN) IN THE CoA OF CAPEXIL FOR THE YEAR 2016-17**NOMINATION FORM**

- a) Use **BLOCK LETTERS** while filling-up this form
 b) Please fill in all the columns. Do not leave any column blank

Date: _____

To,
 The Chairman of Election Committee of CAPEXIL,

Re.: Election for the Glass & Glassware Panel Representative (Chairman) in the CoA for the year 2016-17

Name of the Nominee	
Name of the Company / Firm of the Nominee with address	
Membership Code	
Particulars of the Nominee: a) Designation b) Mobile No. c) Email d) DIN	

Nominee's/Candidate's acceptance:

I am submitting my above nomination/candidature for the Glass & Glassware Panel Representative (Chairman) in the CoA for the year 2016-17. I declare that the above information is true to the best of my knowledge and belief. I state that I am not otherwise disqualified to be appointed as a Director of a Company as provided under section 164 of the Companies Act, 2013 and I hereby give my consent to act as a member of CoA of CAPEXIL, if elected, as mentioned u/s 152 (5) of the Companies Act, 2013.

Seal / Rubber Stamp of the Nominee's Firm/Company

Yours faithfully,

(Signature)

Name & Designation

Attestation of the signature of the person signing Nomination Form by banker of the Member-organization concerned.

Seal / Rubber Stamp of the Banker

Attested by:

Signature :

Name of Bank Official:

Designation:

Notes:

- (1) Nominee should be the Ordinary Members of Glass & Glassware Panel of CAPEXIL as on date.
- (2) A member not having qualifying exports will not be eligible for the position of Panel Representative (Panel-Chairman) of the Council.
- (3) **Candidate should put their signature in original (duly ink signed) with their Company's/firm's Rubber Stamp in original at the specified place/box.**
- (4) **Nomination should be attested by banker of the Member-organization concerned in original.**
- (5) Kindly note Nomination form shall be valid only in the event of payment of membership subscription and no other outstanding dues to CAPEXIL. In case on scrutiny, if it is found that the stipulated eligibility criteria are not fulfilled as per the provisions of the Articles of Association of CAPEXIL, this nomination shall be rendered invalid & Chairman of Election Committee of CAPEXIL may treat nomination as cancelled/ invalid.
- (6) It is mandatory to fill and submit Annexure: A-1 with this nomination form i.e. CA Certificate.
- (7) It is mandatory to fill and submit Annexure: A-2 with this nomination form i.e. Undertaking for DEL Status.

